

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

December 6, 2017

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT: S, Mayes, Vice-Chairman, Licensed Optician  
D. Bright, Public Member  
E. Pettit, Licensed Optician  
T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: D. Nyblade, Chairman, Licensed Optician  
S. Coleman, Secretary, Licensed Optician  
M. Searle, Public Member

OTHERS PRESENT: Lori Scott, Executive Director  
Megan Darian, Public

1. Call to Order and Roll Call

Vice-Chairman Mayes called the meeting to order at 10:30 am. and roll call was taken. Board members present at this time were, Vice-Chairman Mayes, Board member Pettit Board member Brown and Board member Bright. Board members absent were: Chairman Nyblade Secretary Coleman, and Board member Searle. A quorum was established.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Board member Pettit moved to approve the minutes from the November 1<sup>st</sup> Regular Board meeting, the November 9<sup>th</sup> teleconference and the November 22<sup>nd</sup> teleconference. Board member Bright seconded the motion and it carried.

4. Agency Operations

A. Director's Report – Ms. Scott reported to the board on the progress of the e-licensed project. The Board's progress was shown to other boards as an example of how far along the project is.  
Ms. Scott also reported on the move to 1740 W. Adams. The Board is scheduled to be moved on January 5<sup>th</sup> after the next meeting.

5. Possible Violations

- A. Payless Smokes – Selling contacts – Phoenix – Ms Scott reported that the smoke was indeed selling contacts and were served a notice that they are violating State law. This will be re-checked within six months.

6. Applications for Licensure

- A. Board member Pettit moved to approve the comity application for Heather Johnson. Board member Brown seconded the motion and it carried.
- B. Board member Pettit moved to approve the Establishment application for Nationwide Vision #33088. Board member Brown seconded the motion and it carried

7. Future Meeting Dates

2018 schedule – January 3<sup>rd</sup>, February 7<sup>th</sup>, March 7<sup>th</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, June 6<sup>th</sup> August 1<sup>st</sup>, September 6<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup>, December 5<sup>th</sup>.

8. Future Agenda Items

- A. Election of Board's Officers

9. Call to the Public

Megan Darian mentioned that she looked forward to working with the Board in the future.

10. Meeting Adjourned

- A. With no further business the meeting adjourned at 10:41 a.m.

Submitted by:  
Megan Darian  
Executive Director

Approved: Megan Darian  
Date: January 3, 2018